

RESOLUTION NO. 2007-114

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE SOLE-SOURCE PURCHASE AND INSTALLATION OF SWIMMING
POOL HEATER AND SAND FILTER FOR ENZE POOL AT BLAKELY
PARK, 1050 S. STOCKTON STREET; AND FURTHER APPROPRIATE
PROCEEDS FROM THE SALE OF SURPLUS PROPERTY AND AN
ADDITIONAL AMOUNT TO COVER THE COST OF THIS PURCHASE

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WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the existing sand filtration system at Enze Pool is not working effectively and is allowing excessive sand back into the pool, which could lead to a water quality issue; and

WHEREAS, both the pool heater and sand filter system have been experiencing costly and time-consuming repairs, and several components are beyond repair and must be replaced; and

WHEREAS, staff has researched and determined that new pool heater technology is available, which will allow the unit to work 89% more efficiently and economically, and staff is working closely with PG&E in an effort to obtain some level of rebate related to this gas heater project; and

WHEREAS, a sole source purchase allows staff to deal directly with the California distributor of the preferred pool heater (\$28,899.61) and sand filtration system (\$25,600.30) for this project, Knorr System, of Santa Clara, California, who can provide the components, materials, and labor to complete this in a timely matter and with limited disruption to our current operating aquatic programs; and

WHEREAS, staff recommends using a sole source purchase of this equipment, and further recommends utilizing the proceeds from the sale of surplus property (basketball hardwood floor at the Grape Festival Complex - \$40,402.00) and an additional amount of \$14,097.90 for this expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the sole source purchase and installation of the Enze Pool swimming pool heater (\$28,899.61) and sand filtration system (\$25,600.30) at Blakely Park, 1050 S. Stockton Street, from Knorr System, Inc., of Santa Clara, California; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby appropriates the proceeds from the sale of surplus property (basketball hardwood floor at the Grape Festival Complex in the amount of \$40,402.00) and an additional \$14,097.90 from the Fund balance to cover the cost of this purchase.

Dated: June 20, 2007

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I hereby certify that Resolution No. 2007-114 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Katzakian, Mounce, and Mayor Johnson

NOES: COUNCIL MEMBERS – Hansen and Hitchcock

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to be 'Randi Johl', with a stylized, cursive script.

RANDI JOHL
City Clerk